MINUTES CONSERVATION COMMISSION SPECIAL MEETING LISBON TOWN HALL TUESDAY, JULY 21, 2015 7:00 P.M.

a. Call to Order

The Regular Meeting of the Conservation Commission was called to order by Richard Hamel, Chairman, at 7:02 pm.

MEMBERS PRESENT: Richard Hamel, Joseph Lewerk, Mark Robinson

MEMBERS ABSENT: Eric Freidenfelds, Leonora Szruba, Mark Sullivan (Alt)

Reading of minutes of previous meeting(s) and action thereon
 A motion was made by J. Lewerk second M. Robinson to approve June 24, 2015 minutes as presented.
 VOTE: UNANIMOUS MOTION CARRIED

- c. Pending Applications NONE
- d. New Applications-
 - Kevin Shafer, 210 N. Burnham Highway Motion to accept application #`15-01 by J. Lewerk second M. Robinson.
 VOTE: UNANIMOUS MOTION CARRIED Site walk scheduled for Wednesday, August 5, 2015 at 6:00 PM.
- e. Communications and bills -
 - Bill: Joseph Theroux, EO, \$630.00 dated 7/1/2015, inv#66-15. Motion by J. Lewerk second M. Robinson to pay.
 VOTE: UNANIMOUS MOTION CARRIED
- f. Reports of officers, Committees and staff- NONE
- g. Unfinished Business
 - 1. 48 Newent Road Paden NONE
 - 2. ABS Development, 320 North Burnham Highway- NONE
 - 3. Open Space Plan Update by J. Lewerk.
- h. Previously approved applications- Review
- i. New Business NONE
- j. Any other business which may properly come before the Commission-NONE

k. Adjournment - A motion was made by J. Lewerk second M. Robinson to adjourn at 7:24 PM

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: Richard Hamel, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 07/28/2015 AT 1:4/5pm

ATTEST. LAURIE THROCCHI, TOWN CLERK